

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077947

Entity Name: KEYSTAFF, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

2237 S. CONGRESS AVE
PALM SPRINGS, FL 33406 US

New Principal Place of Business:

2237 S. CONGRESS AVE
SUITE A
PALM SPRINGS, FL 33406 US

Current Mailing Address:

2237 S. CONGRESS AVE
PALM SPRINGS, FL 33406 US

New Mailing Address:

5790 DIXIE BELL ROAD
PALM BEACH GARDENS, FL 33418 US

FEI Number: 41-1887214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOENKE, JANA
5790 DIXIE BELL ROAD
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: THOEMKE, JANA
Address: 5790 DIXIE BELL RD
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JANA THOEMKE

D

01/18/2012

Electronic Signature of Signing Officer or Director

Date